



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number 3408536

Company Name in full THE DIANA, PRINCESS OF WALES MEMORIAL FUND LIMITED



* F288CE60 *

Date of change of particulars

Day	Month	Year
02	08	1999

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr

*Honours etc

Forename(s)

Michael Edward Stanley

Surname

Gibbins

+ Date of Birth

Day	Month	Year
09	04	1943

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

38 Clare Lawn Avenue, East Sheen

Post town

London

County / Region

Postcode SW14 8BG

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

X M. S. Gibbins

Date

X 13/8/99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 225 Edinburgh

